

**Agenda
City Council
Council Chambers/City Hall (125 E. South Main)
125 E. South Main, Flatonia, Texas**

**March 18, 2014
City of Flatonia
Special Meeting
6:00 p.m.**

Opening Agenda

Call to Order
Invocation & Pledge
Citizens' Participation

Reports

Reports:

Police Chief's Report
City Secretary Report
City Manager Update

February 2014 Activity
May 10, 2014 Flatonia Municipal Election
Downtown Trails, Joint VFD/PD Station, UP Visit,
Code Enforcement,

Public Hearing

- PH3-2014.1 Public hearing on the request from Dipak Patel, Flatonia Hospitality LLC for a variance to reduce the parking setbacks from ten (10) feet to zero (0) feet for the following property: PID 27864, 310A & 310B, E IH-10 Frontage Rd. This is the site for the motel being built by Flatonia Hospitality LLC. This request has been submitted in order to construct the required number of parking spaces.
- PH3-2014.2 Public hearing on the request from Robert & Donna Bizzell for a variance to reduce the 3rd Street side yard setback from twenty-five (25) feet to eight (8) feet for the following property: PID 58720, 604 S Hudson St., southwest corner Hudson St. & 3rd St. This request has been submitted in order to construct a carport over the existing driveway on the north side of the garage.

Opening of Bids

Bids for sale of structure located at 1021 E US Hwy 90, Flatonia, TX 78941

Consent Agenda

Approve Minutes of February 18, 2014 Special Meeting

Deliberation Agenda

- 3-2014.1. Consider and take appropriate action on execution of the Municipal Maintenance Agreement between the City of Flatonia and the Texas Department of Transportation.

- 3-2014.2. Consider and take appropriate action on request from Dipak Patel, Flatonia Hospitality LLC for a variance to reduce the parking setbacks from ten (10) feet to zero (0) feet for the following property: PID 27864, 310A & 310B, E IH-10 Frontage Rd.
- 3-2014.3. Consider and take appropriate action on request from Robert & Donna Bizzell for a variance to reduce the 3rd Street side yard setback from twenty-five (25) feet to eight (8) feet for the following property: PID 58720, 604 S Hudson St., southwest corner Hudson St. & 3rd St.
- 3-2014.4. Consider and take appropriate action on City Manager recommendation relating to sealed bids opened on March 18th, 2014 for the sale of the structure (Railroad House) at 1021 E US Hwy 90 in Flatonia, TX
- 3-2014.5. Consider and take appropriate action on ordinance cancelling both the General and Special Elections that would have been held on May 10, 2014 due to lack of a contested race.

Executive Session

- ES3-2014.1 As authorized by Texas Government Code Sec. 551.071 consultation with attorney:

To seek advice regarding leases of City property for oil and gas production, including amendments to prior leases
- ES3-2014.2 As authorized by Texas Government Code Sec. 551.087 deliberation regarding economic development negotiations:

To discuss extending certain economic incentives for the purposes of facilitating development within the City Limits of Flatonia, Texas
- ES3-2014.3 As Authorized by Texas Government Code Sec. 551.074 (Personnel Matters) deliberations about an employee of the governmental body:

Evaluation of City Manager

Deliberation Agenda

- 3-2014.6. Consider and take appropriate action regarding prior oil and gas leases, including but not limited to amendment to Oil, Gas and Mineral Lease dated June 21, 2012, relating to several tracts, including a 35.3351 acre tract, executed by City of Flatonia, as Lessor, of which a Memorandum of Oil, Gas and Mineral Lease is recorded in Volume 1614, Page 219 of the Official Public Records of Fayette County, Texas (the "Lease"), as requested by Sabine River Energy LLC.
- 3-2014.7. Consider and take appropriate action on extending economic benefits to Flatonia Hospitality LLC.
- 3-2014.8. Consider and take appropriate action on evaluation of City Manager.

Adjournment

I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board outside the front door of the City Hall of the City of Flatonia, Texas, a place convenient and **readily accessible to the general public at all times** and said Notice was posted on the following date and time: **March 14, 2014 by 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Melissa Brunner, TRMC, CMC, City Secretary, City of Flatonia

**NOTICE OF ASSISTANCE
AT THE PUBLIC MEETING**

The Flatonia City Hall is wheelchair accessible. Access to the building is available at the primary entrance facing Main Street. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print are requested to contact the City Secretary's Office at 361-865-3548 or by FAX 361-865-2817 at least two working days prior to the meeting so that appropriate arrangements can be made.

EXECUTIVE SESSION STATEMENT

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations Regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices or Security Audits), 551.086 (Certain Public Power Utilities: Competitive Matters) and 551.087 (Deliberation Regarding Economic Development Negotiations).

Agenda Removal Notice

This Public Notice was removed from the official posting board at the Flatonia City Hall on the following date and time:

By: _____

Melissa Brunner, TRMC, CMC,
City Secretary, City of Flatonia

